



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

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*50 Main Street, Suite 1100  
White Plains, New York 10601*

November 14, 2023

**VIA EMAIL**

The Honorable Andrew E. Krause  
United States Magistrate Judge  
Southern District of New York  
300 Quarropas Street  
White Plains, New York 10601

**Re: *United States v. Kyle Tsui*, 19 Mag. 5928**

Dear Judge Krause:

The Government respectfully requests that the Court unseal the complaint in *United States v. Kyle Tsui*, 19 Mag. 5928 (S.D.N.Y.), which was filed under seal on June 24, 2019. On November 13, 2023, upon motion of the Government, the Court previously unsealed the indictment and arrest warrant in the related criminal case *United States v. Kyle Tsui*, 20 Cr. 47 (S.D.N.Y.), in advance of an anticipated arraignment in the criminal case and in furtherance of the parties' discussions towards a pretrial disposition. For the same reasons, and to allow for the two related dockets to be merged, the Government now respectfully requests that the complaint in *United States v. Kyle Tsui*, 19 Mag. 5928 (S.D.N.Y.) be unsealed.

Respectfully submitted,

DAMIAN WILLIAMS  
United States Attorney

**APPLICATION GRANTED.**

November 14, 2023

By: /s/ Benjamin Levander  
Qais Ghafary / Benjamin Levander  
Assistant United States Attorneys  
(914) 993-1930

**SO ORDERED.**

A handwritten signature of Andrew E. Krause in black ink, written in a cursive style.

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ANDREW E. KRAUSE  
United States Magistrate Judge